

**Missoula Figure Skating Club
Board of Directors Meeting
November 8, 2011**

A regular meeting of the Board of Directors of the Missoula Figure Skating Club will be held on **Tuesday, November 8, 2011 at The Pressbox, 835 E Broadway, Missoula, MT 59802, at 6:00 p.m.**

Minutes

1. **Call to order** 6pm
2. **Introductions/Attendance:** Molloy, Hergett, Stone, Halfpap, Warling, Matthews, Van Nice.
3. **Approval of Minutes: Hergett moves to approve, Molloy seconds. All in favor.**
4. **Additions to the Agenda:** see below.
5. **Public Comments (Limited to 3 minutes per person)**
6. **Coaches Feedback**
7. **Officer Reports**
 - President – Brynn Molloy: Thanks to Hergetts, Van Nice, etc. We made \$275! Thanks to Don and Gayle for doing 50/50. Thanks to those who pitched in on Learning by Giving grant. Congrats to Patty for winning Senior of the Year Award, and thanks to Ryan for nominating her. Thanks to Patty for getting rooms donated for the Glacier Challenge. JMC met on Sunday. Brynn asks them to take a leadership role in volunteer activities.
 - Vice-President - Pam Hergett: no report..
 - Treasurer - Emily Stone: Freestyle Ice has gone up a bit, LTS and skating school registrations are down.
Savings as of 11/1: 573.99
Scholarships: 813.07
Checking: 14490.09
 - Secretary - Jen Halfpap: no report.
8. **Consent Agenda**
 - **Code of Conduct/Positive Skating Environment:** JMC put some time into this. Thanks! Brynn brings comments from Jil. We discuss having a document on positive skating environment and one concerning conduct infractions with consequences. Brynn will edit it and send it out.
 - **Skating Gala in Billings (December):** Dec. 22. We need to select someone by November 20. We will have an application with an essay, due 1 week from now.
 - **High School Letter Criteria:** Brynn passes around a document laying out the criteria.
9. **Committee Reports**
 - Basic Skills Coordinator (Ryan Yearous): 80 in LTS. We need another coach working with hockey skaters. Adult class on Monday is going well. At least 8 participants!
 - Glacier Ice Rink / MAYHA Board Representative (Harvey Hergett)
 - Hiring Committee Chair (BOD): We need more coaches for spring.
 - Ice Time Chair (Ryan Yearous): Brynn would like to be more involved in the scheduling.
 - Membership Chair (Jil Lee/Ryan Yearous)

- Sanction Chair (Brynn Molloy): We have the sanction for the holiday show.
- Test Chair (Shari Riley)
- Showcase On Ice Chair (Diane Matthews & Ryan Yearous)
- Fundraising Chair (Diane Matthews)
- Competition Chair (Harvey Hergett & Becky Monaghan): We have the sanction.

10. **Old Business**

- CPR/First Aid- is this happening through GIR? No news.
- 50/50 and performances at Maulers games: We need to recruit more people.
- Skate-a-thon: Try to recruit some basic skills participants.
- Grants (Pam & Diane): Submitted a proposal. Considering Charlotte Martin Foundation.
- SOI Update (Diane): Ryan and Diane met. They encourage JMC to suggest music and poster ideas. Ryan suggests a December 10 showcase kickoff to get forms out to Session I kids. There are more kids who will qualify for solos. Do we want to change the process at all? We probably need another meeting before Dec. 10. We need to get music ideas soon.
- New Coats/Logo (Brynn): JMC wants new coats.
- Solo Dance (update): Brings a list of solo dance competitions in our section. This may not work well for our skaters.
- Online registration: Pam is interested in using All Players.
- Test Session Update: Trying to get one going in December or January.

11. **New Business**

- Holiday on Ice exhibition
- Dylan Steigers Concussion Project (Pam):

12. **Activity & Event Reports**

- Fair Fundraiser – August 2011 – (Diane Matthews & Don Van Nice)
- Bring a Friend to Skate Day – October 2011 – Yearous & Lauren Knudsen
- Mauler's Games – 50/50 & skater performances – Harvey Hergett
- Skate-a-thon – November 2011 –Diane Matthews
- Holiday On Ice Show – December 2011 – Emily Stone & Pam Hergett
- It's Great to Skate Day – January 2012 – Ryan Yearous
- Glacier Challenge Competition – March 2012 – Hergett & Monaghan
- Showcase on Ice (this will have its own big list!) – TBD
- Basic Skills – Ryan Yearous & Shari Riley
- Test Session – Shari Riley
- Sign In Sheet, Music Playing & Jump Belt duties – ALL
- Ice Time Monitor – Emily Stone
- Ice Time Tracking – Emily Stone
- Weekly Address – Jen Halfpap
- Public Service Announcements, Marketing, Advertising –Yearous & Molloy
- MFSC Phone Line – 543-LUTZ (5889) –Patty
- Website – Harvey Hergett
- Newsletters – Pam Hergett
- Bulletin Board – BOD
- PNIC Conference Calls- Harvey & Pam Hergett
- Pacific Coast Conference Calls- Ryan Yearous

Adjourned: 8:15pm.